Nexus between film actress and underworld

1640. SHRI SANJAY NIRUPAM: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether Government are investigating the nexus between any film actress and underworld don Dawood Ibrahim's brother Anees Ibrahim;

(b) if so, what is the case and whether the film actress has been interrogated in this regard; and

(c) if so, the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI MANIKRAO GAVIT): (a) to (c) During the course of investigation of a case registered by Mumbai Police under Section 120-B read with Section 384, 387 and 34 of Indian Penal Code, Sections 3 and 25 of the Arms Act and Section 3(1)(ii), 3(2) and 3(4) of the Maharashtra Control of Organised Crime (MCOC) Act, 1999, one of the accused had stated that two Gutkha Manufacturers namely, Shri Rasiklal Dhariwal of Manikchand Group of Companies and Shri J.M. Joshi of Goa Gutka had a meeting with gangster Anees Ibrahim Kaskar (brother of Dawood Ibrahim) in connection with settlement of their financial dispute. The said accused had also referred to the alleged link between film actress Nagma with gangster Anees Ibrahim.

CBI has taken over the investigation of the above case at the request of Government of Maharashtra on 09.02.2005. So far CBI has not questioned Nagma.

Red Corner Notices against Gutkha Manufacturers

1641. SHRI SANJAY NIRUPAM: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether CBI has used Red Corner Notices against some gutkha barons of India; and

(b) if so, the reasons therefor?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI MANIKRAO GAVIT): (a) and (b) During the course of investigation of a case registered by Mumbai Police under Section 120-B read with Section 384, 387 and 34 of Indian Penal Code, Sections 3 and 25 of the Arms Act and Section 3(1)(ii), 3(2) and 3(4) of the Maharashtra Control of Organised Crime (MCOC) Act, 1999, one of the accused had stated that two Gutkha manufacturers namely, Shri Rasiklal Dhariwal of Manikchand Group of Companies and Shri J.M. Joshi of Goa Gutkha had a meeting

with gangster Anees Ibrahim Kaskar (brother of Dawood Ibrahim) in connection with settlement of their financial dispute.

The Mumbai Police had summoned both Shri Rasiklal Dhariwal and J.M. Joshi for examination. However, both were reported to be out of India and stated to be in Dubai. Replies were also received from them expressing their inability to join investigation immediately for one reason or the other. Consequently, the Mumbai Police moved MCOCA court Mumbai and got issued open ended non-bailable warrants on 31.12.2004 against Shri Dhariwal and Shri Joshi.

The Mumbai Police also requested NCB, India to have Red Corner Notices issued by INTERPOL against both of them. Accordingly, Red Corner Notices against Shri Rasiklal Dhariwal and Shri J.M. Joshi were published on 19.01.2005 by INTERPOL.

CBI has taken over the investigation of the above case at the request of Government of Maharashtra on 09.02.2005. Shri J.M. Joshi after his return to India has joined investigation of CBI on 25.02.2005. Shri Dhariwal is yet to return back and the Red Corner Notices are still in existence.

Recruitment of women in CPOs

1642. SHRI S.M. LALJAN BASHA: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether Government have any plan to expand the recruitment of women in CPOs in the country;

(b) if so, what are the present guidelines with regard to recruitment of women in CPOs;

(c) whether it is a fact that there is a need for women in CPOs in many disturbed areas of the country;

(d) the steps proposed to encourage women to seek employment in CPOs in disturbed areas; and

(e) the incentive proposed to be given for such women?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI SHRIPRAKASH JAISWAL): (a) No, Sir.

(b) Women are recruited to the Central Police Organisations (CPOs), through a common set of guidelines but some relaxation in physical standards is allowed.